

OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING MINUTES

HUB: 9067 S. 1300 W. #303; West Jordan, UT 84088
CONFERENCE CALL MEETING



Tuesday, January 15, 2013

ATTENDANCE

Meeting called to order at 11:35 AM by Jen Christensen.

In Attendance: Jen Christensen, Kelley Broadbent, David Wiley, Bart Barker

Excused: Gwendolyn Smith

Others in Attendance: DeLaina Tonks (Director), Kara Finley (AW), Gavin Hutchinson

VOTING ITEMS

MHA Logo

DeLaina Tonks reviewed the process behind the logo and the meanings built into the logo.

Bart Barker made a motion to approve the MHA logo; Kelley Broadbent seconded the motion. Motion passed unanimously.

New Board Member

Jen Christensen recommended Deidre Hendersen as a Board Member and reviewed her background.

Kelley Broadbent made a motion to approve Deidre Hendersen as a Governing Board of Directors Member for a three-year term renewable in June 2016; David Wiley seconded the motion. Motion passed unanimously.

ADJOURN

Kelley Broadbent made a motion to adjourn the Board Meeting; Bart Barker seconded the motion. Motion passed unanimously.

The Conference Call Board Meeting was adjourned at 11:38 AM.